



Since 2013 the Co-operative Federation of Victoria Ltd has been largely inactive.

This was a decision by a majority of three surviving directors – Chairman Tony O’Shea and Treasurer David Dinning. Both served the Federation with record terms of office.

Their resignations followed the decision of Murray Goulburn Co-operative Co Limited to join the Business Council of Co-operatives and Mutuals and the resignation of these directors:

Linda Seaborn (Co-housing, Tasmania) who was planning to leave for the USA

George Leyland Stevens (First Option Credit Union) who resigned from the credit union.

Bill Bodman (Murray Goulburn) who was no longer eligible to serve as a director.

All this followed the tragic accidental death of the Federation’s longest serving director Mr. Niel Black.

No annual subscriptions have been collected since 2012. Funds were exhausted with the publication Co-operation – Ideal and Practical Each For All and All for Each

The last set of financial statements for the year ended 30 June 2013 is available at:

<https://archive.org/search.php?query=CFV%20Annual%20Report%202013>

In the intervening years our members from 2012 have remained quiet.

I have completed the enclosed Annual Report – Small Co-operatives dated 21 February 2017/

I have also enclosed a letter mailed on 20 February 2017 to co-operatives who were members of CFV in 2012.

Otherwise, I await your guidance.

A handwritten signature in black ink that reads "David Griffiths".

David Griffiths
Secretary, Co-operative Federation of Victoria Ltd
71 Franciscan Avenue, Frankston VIC 3199

Email: cfva@westnet.com.au

20 February 2013



Did you notice?

Since 2013 the Co-operative Federation of Victoria Ltd has been largely inactive.

This was a decision by a majority of three surviving directors – Chairman Tony O’Shea and Treasurer David Dinning. Both served the Federation with record terms of office.

Their resignations followed the decision of Murray Goulburn Co-operative Co Limited to join the Business Council of Co-operatives and Mutuals and the resignation of these directors:

Linda Seaborn (Co-housing, Tasmania) who was planning to leave for the USA

George Leyland Stevens (First Option Credit Union) who resigned from the credit union.

Bill Bodman (Murray Goulburn) who was no longer eligible to serve as a director.

All this followed the tragic accidental death of the Federation’s longest serving director Mr. Niel Black.

No annual subscriptions have been collected since 2012. Funds were exhausted with the publication Co-operation – Ideal and Practical Each For All and All for Each

The last set of financial statements for the year ended 30 June 2013 is available at:

<https://archive.org/search.php?query=CFV%20Annual%20Report%202013>

I have been busy digitising the records of the Federation and preparing for the possible archiving of all paper records to the State Library by early 2018. I have also been intermittently advocating the co-operative option.

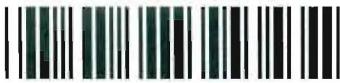
After three years, it is time for the surviving members from 2012-13 to indicate their preference: (a) Call a general meeting to discuss options. (b) Call a meeting to initiate the process of electing a new board or (c) Initiate the process of winding-up the Federation.

If your preference is for (a) then a co-operative will have to provide and/or fund a venue.

Your co-operation in emailing your preferred option to cfva@westnet.com.au would be appreciated.

David Griffiths
Secretary, Co-operative Federation of Victoria Ltd
71 Franciscan Avenue, Frankston VIC 3199

20 February 2013



0781

Annual Report - Small Co-operative

This is the annual report for:

G0002386GCo-op CO-OPERATIVE FEDERATION OF VICTORIA LTD
Name

Registered Address

71 FRANCISCAN AVENUE
FRANKSTON VIC 3199

The fee payable is \$76.70

Summary of current details held on register:

Co-operative Email Address:

Co-operative Web Address:

Secretary:

GRIFFITHS, DAVID

Chief Executive Officer:

Directors:

FARAM, SHIRLEY

BATTERHAM, D *RESIGNED*CHARLES, GRAEME *RESIGNED*O'SHEA, ANTHONY FRANCIS *RESIGNED*DINNING, DAVID *RESIGNED*BLACK, JOHN NEIL *ACCIDENTAL DEATH***Definition of a small co-operative:**

A co-operative is defined as a small co-operative for a particular financial year if:

- o it does not issue shares to more than 20 prospective members during that financial year and the amount raised in that year by the issue of those shares does not exceed \$2 million.

OR

- o it does not have securities on issue to non-members during that year, other than:
 - o shares in the co-operative; and
 - o securities issued in respect of the co-operative's obligations under section 163 of the Co-operatives National Law.

OR

it satisfies **at least 2** of the following criteria.

- o The consolidated revenue of the co-operative and the entities it controls (if any) is less than \$8 million for the previous financial year.
- o The value of the consolidated gross assets of the entities the co-operative controls (if any) is less than \$4 million at the end of the financial year.
- o The co-operative and the entities it controls (if any) had fewer than 30 employees at the end of the financial year. In counting employees, part-time employees are taken into account as an appropriate fraction of a full-time equivalent.

Consolidated revenue and the value of consolidated gross assets are to be calculated in accordance with accounting standards in force at the relevant time (even if the standards does not apply to the financial year of some or all of the entities concerned).

If the co-operative does not meet the criteria for a small co-operative, lodge a large co-operative annual report instead of this form. For further information visit the Consumer Affairs Victoria website.

Annual Report:1. Financial Year ending: **30-06-2016**

2. What date was the annual general meeting held?

The AGM meeting was held on **NOT HELD**

3. If different to the AGM date, what date were the financial reports provided to members?

The financial reports were provided on **NOT HELD**

4. What is the total number of co-operative members at the end of the financial year?

13

Registrar of Co-Operatives, Consumer Affairs Victoria
GPO Box 4567, Melbourne VIC 3001 **Phone 1300 558 181** **Fax 03 8684 6199**
 CNL 0781 (09/05/2016) Email: Cav.registration.enquiries@justice.vic.gov.au
 Web: www.consumer.vic.gov.au/co-operatives



Annual Report - Small Co-operative

Financial Year ending: 30-06-2016

Annual Report (continued):

5. During this financial year, were there any directions by the co-operative's members to prepare additional reports under section 271 of the *Co-operatives National Law (Victoria)*.

No, Go to Question 6.

Yes, What were the terms of these directions? What did they cover? Provide details, including the dates, of any directions to audit or review reports.

I declare that:

- o the board has resolved that it is satisfied that the co-operative is a small co-operative under section 4 of the *Co-operatives National Law (Victoria)*.
- o The board has resolved that it is satisfied that the co-operative is solvent.
- o I am authorised to lodge this annual return for this co-operative.
- o The particulars contained in this annual return are true and correct and I acknowledge that it is an offence under section 514 of the *Co-operatives National Law (Victoria)* to give to the Registrar a document containing false or misleading information.
- o No director of the proposed co-operative is disqualified under section 181 and 182 of the *Co-operatives National Law (Victoria)*.
- o At least two directors of the co-operative are ordinarily resident in Australia in accordance with section 172 of the *Co-operatives National Law (Victoria)*.
- o The co-operative has the prescribed number of active members in accordance with the *Co-operatives National Law (Victoria)*.

X THERE IS NO ACTIVE BOARD WITH A MAJORITY OF DIRECTORS DESIGNATED

6. Are the particulars of the co-operative's details recorded on the publicly available register correct?

Yes

No. You must also complete and lodge an 'Application for Change of Co-operative Details' form. This form is electronically available at the Consumer Affairs Victoria website.

Document checklist:

You do not need to attach any documents unless you are notifying of any changes to the co-operative's details from question 6.

<i>David Griffiths</i> Signature		Date <i>21/2/2017</i> <i>25/1/14/2016</i>
Printed Name	<i>DAVID GRIFFITHS</i>	
Relationship to co-operative	<i>SECRETARY</i>	
Daytime telephone number	<i>874434508</i>	
Email address	<i>CFVA@WESTNET.COM.AU</i>	

Credit Card Payment Slip

*CO-OPERTATIVE HAS NO FUNDS
AND NO BANK ACCOUNT*

Type of Card

Visa MasterCard

Card number

Card expiry date

/

Amount

\$76.70

Name of cardholder

CCV number *(see note at right)

Signature of cardholder

/

*Note on new CCV numbers: Credit card cards are now issued with a CCV number. This is the last three numbers located on the signature strips on the back of the card.

If your credit card has been allocated this number enter the 3 numbers in the space provided.

Privacy Consumer Affairs Victoria is bound by laws that protect your privacy concerning the collection, use and disclosure of your personal information. Where you do not provide the information required by this form, we may refuse or be unable to process this transaction. We may need to disclose your personal information to other State and Commonwealth agencies. You can request access to your personal information by contacting us. Our privacy statement is available at www.consumer.vic.gov.au



Registrar of Co-Operatives, Consumer Affairs Victoria
GPO Box 4567, Melbourne VIC 3001 Phone 1300 558 181 Fax 03 8684 6199
CNL 0781 (09/05/2016) Email: Cav.registration.enquiries@justice.vic.gov.au
Web: www.consumer.vic.gov.au/co-operatives

